

The Florida Board of Nursing Home Administrators will hold a telephone conference call meeting on Thursday, December 19, 2013, commencing at 3:00 p.m., or shortly thereafter. The meet me number for this call is (888) 670- 3525, participate code 9238150597, to which all persons are invited to attend. Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

## AGENDA

### I. CALL TO ORDER (Roll Call):

Chantelle Fernandez, MBA, NHA  
Henry Gerrity, III, NHA  
Scott Lipman, MHSA, NHA  
Patricia Feeney, RN, BSN, HCRM  
Christine Hankerson, MSN, MS/P, Ph.D., RN  
Michael Helmer, BA  
Tom Schroepfel, BA

### II. ELECTION OF OFFICERS:

1. Chair
2. Vice – Chair

### III. COMMITTEE ASSIGNMENTS

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### IV. RECONSIDERATION OF FINAL ORDERS

### V. NEXT MEETING DATE – January 31<sup>st</sup> – Orlando

### VI. ADJOURNMENT